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10 UNITED STATES DISTRICT COURT

11 NORTHERN DISTRICT OF CALIFORNIA

12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,) Case No. 20-CR-00249 RS
14 Plaintiff,)
15 v.) STIPULATION AND PROTECTIVE
16 ROWLAND MARCUS ANDRADE,) ORDER
17 Defendant.)
18 _____)

19
20 With the agreement of the parties, the Court enters the following Protective Order:

21 Defendant is charged in an Indictment with violations of 18 U.S.C. § 1343 (Wire Fraud), 18
22 U.S.C. § 2 (Aiding and Abetting Wire Fraud) and 18 U.S.C. § 1956(a)(1) (Money Laundering), and the
23 Indictment includes a forfeiture allegation under 18 U.S.C. § 981(a)(1)(C). Upon receipt of a discovery
24 request, the United States will produce documents and other materials pertaining to the defendant and
25 the charged offenses to defense counsel. The discovery to be provided includes documents or other
26 materials falling into one or more of the following categories (collectively, “Protected Information”):

27 1. Personal Identifying Information of any individual (other than his or her name), including
28 any person’s date of birth, social security number, residence or business address, telephone

1 numbers, email addresses, driver's license number, professional license number, family
2 members names, or criminal histories ("Personal Identifying Information") (The initials of a
3 person's or family member's name as provided by Fed. R. Crim. P. 49.1(a)(3) are not
4 considered to be "Personal Identifying Information."); and

5 2. Financial information of any individual or business, including without limitation bank
6 account numbers, credit or debit card numbers, account passwords, contact information, and
7 taxpayer identification numbers ("Financial Information") (Financial account numbers
8 redacted as provided by Fed. R. Crim. P. 49.1(a)(4) are not considered to be "Financial
9 Information").

10 To ensure that Protected Information is not subject to unauthorized disclosure or misuse,

11 **IT IS HEREBY ORDERED** that defense counsel of record, their investigators, assistants, and
12 employees (collectively, "the defense team") may review all discovery material produced by the
13 government. The defense team and the defendant may not provide copies of, or otherwise disclose, any
14 discovery material produced by the government that contains Protected Information to any party or
15 witness unless the Personal Identifying Information and/or Financial Information has first been entirely
16 redacted from the discovery materials. The defendant may be provided electronic copies of all
17 discovery materials, including material that contains Protected Information, subject to the following
18 limitations: The materials shall be provided on either a separate hard drive, downloaded by the
19 defendant from a file-sharing system controlled by counsel onto a separate hard drive, or accessed and
20 reviewed by the defendant through a secure remote system. Defendant shall not make additional copies
21 of discovery materials or allow review or disclosure of the discovery materials to anyone outside the
22 defense team or defendant's counsel in related ancillary proceedings, as described below. The defendant
23 must return the hard drive or delete the data at the conclusion of these proceedings and any related
24 ancillary proceedings, as described below. The intent of this provision is to permit the defendant to have
25 access to and the ability to review all discovery materials in the case, but to preserve the confidentiality
26 of Protected Information and the personal and private data of persons other than the defendant that are
27 contained in the discovery materials.

28 Defense counsel may also provide unredacted copies of Protected Information to any experts

1 retained to assist with the preparation of the defense in the captioned case. The defendant, all members
2 of the defense team, and any experts who receive discovery under this Order shall be provided a copy of
3 this Order along with those materials and shall initial and date the order reflecting their agreement to be
4 bound by it.

5 The materials provided pursuant to this protective order may only be used for the specific
6 purpose of preparing or presenting a defense in this matter and in litigating related ancillary proceedings
7 (including civil forfeiture actions and actions brought by the Securities and Exchange Commission, and
8 any civil or criminal litigation concerning AML Bitcoin or to which Rowland Marcus Andrade or NAC
9 Foundation, LLC is a party or witness), unless specifically authorized by the Court.

10 This Order shall also apply to any copies made of any materials covered by this Order.

11 **IT IS FURTHER ORDERED** that neither a defendant nor any member of the defense team
12 shall provide any discovery material produced by the government—whether or not the material
13 constitutes or contains Protected Information within the meaning of this Order—to any third party (i.e.,
14 any person who is not a member of the defense team or defendant's counsel in related ancillary
15 proceedings, as described above) or make any public disclosure of the same, other than in a court filing,
16 without the government's express written permission or further order of this Court. This provision does
17 not apply to any discovery material originally created by the defendant or by NAC Foundation, LLC. If
18 a party files a pleading that references or contains or attaches Protected Information subject to this
19 Order, that filing must be under seal.¹

20 **IT IS FURTHER ORDERED** that defense counsel shall return materials subject to this
21 Protective Order (including any copies) to the United States within 14 days after whichever event occurs
22 last in time: dismissal of all charges against the defendant; defendant's acquittal; defendant's sentencing;
23 the conclusion of any direct appeal; final judgment in any civil lawsuit initiated before the conclusion of
24 these criminal proceedings concerning AML Bitcoin or to which Rowland Marcus Andrade or NAC
25 Foundation, LLC, is a party or witness; or the conclusion of any direct appeal of any final judgment in
26 any such civil lawsuit. After the United States receives documents and materials subject to this Order, it

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28 ¹ This Order authorizes such filings under seal and the parties are not required to seek additional
authorizations from the Court to do so.

1 shall maintain those documents and materials until the period for filing a motion under 28 U.S.C. § 2255
2 has expired. After the later of the date on which the statutory period for filing a motion under 28 U.S.C.
3 § 2255 expires or the conclusion of any direct appeal of any final judgment in any civil lawsuit initiated
4 before the conclusion of these criminal proceedings concerning AML Bitcoin or to which Rowland
5 Marcus Andrade or NAC Foundation, LLC, is a party or witness, the United States is free to destroy
6 documents and materials subject to this Order. If defendant is represented by counsel and files a motion
7 pursuant to 28 U.S.C. § 2255, the United States will provide counsel with the documents and materials
8 subject to this Protective Order under the terms of this Order. Defendant's attorney in any motion under
9 28 U.S.C. § 2255 shall return the documents and materials subject to this Protective Order within 14
10 days after the district court's ruling on the motion or 14 days after the conclusion of any direct appeal of
11 the district court's order denying the motion, whichever is later. This stipulation is without prejudice to
12 either party applying to the Court to modify the terms of any protective order. This Court shall retain
13 jurisdiction to modify this Order upon motion of either party even after the conclusion of district court
14 proceedings in this case, unless this case is transferred to a different district court, in which case that
15 district court shall have jurisdiction to modify this Order..

16 IT IS SO STIPULATED.

17 DATED: October 15, 2020

Respectfully submitted,

18 DAVID L. ANDERSON
United States Attorney

19 _____
20 /s/
21 LLOYD FARNHAM
ANDREW F. DAWSON
Assistant United States Attorneys

22 _____
23 /s/
24 MANNY MEDRANO
BRIAN BECK
Attorneys for Defendant

25 IT IS SO ORDERED.

26 DATED: 10/15/2020

27 _____
28 HONORABLE RICHARD JEBORG
United States District Judge